

ARIZONA STATE BOARD OF HOMEOPATHIC AND INTEGRATED MEDICINE EXAMINERS

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TELEPHONIC MEETING – August 29, 2019 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at:

August 29, 2019, at 04:00 p.m. 1740 West Adams Board Room B Phoenix, Arizona 85007

Board Members Present:

Mary Grace Warner-Dunlop Mario Fontes Matthew Klein Jennifer Hobik Michael Loes

Board Members Absent:

Board Staff: David Geriminsky, Executive Director, Melissa Sanchez, Licensing

Coordinator

Attorney General Representative: Sabrina Khan, Assistant Attorney General

1. CALL TO ORDER AND ROLL CALL - President Warner-Dunlop called the meeting to order at 04:05 a.m.

2. DECLARATION OF CONFLICTS OF INTEREST

No Conflict Noted

3. REVIEW, DISCUSSION AND POSSIBLE ACTION FOR SUNSET REVIEW RESPONSE

The Board was presented the sunset review response report prepared by the Executive Director. The Executive Director reviewed each item for the Board and they asked clarifying questions. After making several modifications to the report the Board indicated that it was a clear and correct document.

Board Member Loes moved to approve the report with the modifications and to have the Executive Director submit it appropriately with Board Member Hobik providing a second. The motion passed.

Warner-Dunlop	Fontes	Loes	Hobik	Klein	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

4. CALL TO THE PUBLIC

No Comment was received

5. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

The Board took no action

6. ADJOURNMENT

Board Member Fontes moved to adjourn the meeting. Board Member Klein seconded. The Motion passed. The Meeting was Adjourned at 4:38 p.m.

Warner-Dunlop	Fontes	Loes	Hobik	Klein	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent